

# PROCEEDINGS OF WOOD COUNTY BOARD OF SUPERVISORS

April 16, 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 April 16, 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, Zaleski, and Zurfluh.

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

Chairman Machon welcomed Supervisor Winch back to the board floor.

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

Wood County Circuit Court Judge Nicholas Brazeau, Jr. came forward to provide public comment, urging the board to pass the resolution dealing with courthouse security. He provided a timeline and synopsis of the actions of the board and the Courthouse Security Committee up to this point. He stated we are at a point of needing to man a security station. Vice Chair Rozar called a point of order, pointing out the 3-minute time limit had expired. Judge Brazeau concluded his remarks.

## SPECIAL ORDER OF BUSINESS UW-Stevens Point at Marshfield Update

UWSP Chancellor Bernie Patterson reaffirmed the commitment to the UW-Stevens Point at Marshfield campus and discussed what steps are being taken to make that campus a viable and cost effective campus. He noted the economic impact of the campus was \$40 million and created 327 jobs within the community. He discussed different degree options being explored.

## SPECIAL ORDER OF BUSINESS Wood County Library Update

McMillan Memorial Library Director Andy Barnett gave a review of the Wood County libraries and how they all work to ensure that children have future success throughout their school careers and beyond. Wood County libraries are community focused and use various studies to gauge how and what programs would be beneficial to library patrons. He also explained the funding mechanism for the libraries and how they are governed.

Referrals were noted.

Committee minutes presented: Executive

Chairman Machon asked to take the first 3 resolutions together as one vote. No objections were heard.

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

Introduced by: Executive Committee

**INTENT & SYNOPSIS:** To amend the 2018 budget to include monies that were amended in Resolution 18-6-2 to the wrong function for the emergency operations center remodel.

FISCAL NOTE: No additional cost to Wood County. The monies were amended to the wrong function

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51611	Courthouse & Jail Building Improvements		\$26,000
52520	Emergency Management	\$26,000	

Motion by Clendenning/Breu to adopt Resolution 19-4-1. Motion carried unanimously.

**RESOLUTION 19-4-2**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2019 budget to include monies that were amended in Resolution 19-2-2 to the wrong function for printer and copier fleet.

FISCAL NOTE: No additional cost to Wood County. The monies were amended to the wrong function

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54710	Veterans		\$322.00
54750	Veterans WDVA Grant	\$322.00	

Motion by Clendenning/Breu to adopt Resolution 19-4-2. Motion carried unanimously.

**RESOLUTION 19-4-3**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2019 budget to include monies that were amended in Resolution 19-2-2 to the wrong function for printer and copier fleet.

FISCAL NOTE: No additional cost to Wood County. The monies were amended to the wrong function

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
56320	Planning & Zoning		\$408.00
56320	Land Records	\$41.00	
56310	Planning & Zoning	\$163.00	
56943	Private Sewage	\$204.00	

Motion by Clendenning/Breu to adopt Resolution 19-4-3. Motion carried unanimously.

**RESOLUTION 19-4-4**

Introduced by: Health & Human Services Committee and Executive Committee

INTENT & SYNOPSIS: To increase (.60 FTE) Ongoing Social Worker Position to a (.97 FTE) position.

FISCAL NOTE: Anticipated increased wages and benefits based upon Grade 8 Step 1 for additional allocated hours:

Wages:	\$ 17,594.98
Fringe:	<u>\$ 10,153.38</u>
	\$ 27,748.36

Motion by Feirer/Hamilton to adopt Resolution 19-4-4. Motion carried. Voting no was Winch.

### **RESOLUTION 19-4-5**

Introduced by: Executive Committee

INTENT & SYNOPSIS: To amend the 2018 Human Services Administration budget (54500) for additional expenditures for the Human Services Department that were unanticipated during the original budget process.

FISCAL NOTE: No additional cost to Wood County. The adjustment to the budget is as follows:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
54500	Human Services		\$200,000
34300	Fund Balance	\$200,000	

Motion by Fischer/Holbrook to adopt Resolution 19-4-5. Motion by Rozar/Holbrook to amend resolution to change the budget year from 2018 to 2019. Motion to amend carried by voice vote. Motion to adopt amended Resolution 19-4-5 carried. Voting no was Winch.

### **RESOLUTION 19-4-6**

Introduced by: Public Safety, Executive, and Judicial & Legislative Committees

INTENT & SYNOPSIS: To amend the 2019 Sheriff budget (52220) for additional expenditures for the Sheriff's Office that were unanticipated during the original budget process.

FISCAL NOTE: No cost to Wood County. The adjustment to the budget is as follows:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52220	Sheriff		\$143,164
51590	Contingency	\$42,000	
34300	General Fund	\$101,164	

Motion by Zaleski/Fischer to adopt Resolution 19-4-6. Lengthy discussion ensued. Motion by Curry/Clendenning to amend the resolution by striking "No cost to Wood County" from the fiscal note. Discussion ensued. Motion to amend carried. Voting no were Rozar, Feirer, Zaleski, Fischer, Breu, Hahn, Holbrook, and Zurfluh. Motion to adopt amended Resolution 19-4-6 carried unanimously.

### **RESOLUTION 19-4-7**

Introduced by: Public Safety Committee and Executive Committee

INTENT & SYNOPSIS: To amend the 2019 Emergency Management Budget (52520) for additional expenditures that were not anticipated during the initial budget process.

FISCAL NOTE: \$17,800.00 total cost. At the time of this request, the funds available in contingency are \$364,265. The adjustment to the budget is as follows:

<u>Function</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
52520	Emergency Management		\$17,800
51590	Contingency Fund	\$17,800	

Motion by Hamilton/Breu to adopt Resolution 19-4-7. Motion carried. Voting no was Fischer.

Committee minutes presented: Health & Human Services, North Central Community Action Program, Public Safety, Conservation, Education, & Economic Development, North Central ITBEC

**RESOLUTION 19-4-8**

Introduced by: Conservation, Education, & Economic Development

INTENT & SYNOPSIS: To request the College of Agricultural and Life Sciences at UW-Madison and UW-Extension to develop nitrogen application rate guidelines for groundwater protection.

FISCAL NOTE: There are no fiscal obligations to Wood County.

Motion by Zurfluh/LaFontaine to adopt Resolution 19-4-8. Motion carried. Voting no was Winch.

**RESOLUTION 19-4-9**

Introduced by: Conservation, Education, & Economic Development

INTENT & SYNOPSIS: To support Bill 2019 AB 21 and Wisconsin Legislative action to maintain and improve groundwater quality statewide.

FISCAL NOTE: There are no fiscal obligations for Wood County.

Motion by Hamilton/Leichtnam to adopt Resolution 19-4-9. Motion carried. Voting no was Winch.

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

**RESOLUTION 19-4-10**

Introduced by: Judicial & Legislative Committee

INTENT & SYNOPSIS: To amend the 2019 budget for District Attorney for the purchase of 4 stand up desks in that office.

FISCAL NOTE: To transfer \$13,000 from available balance in Work Comp reserve fund (33900) to the District Attorney function (51310). The adjustment to the budget is as follows:

<u>Account</u>	<u>Account Name</u>	<u>Debit</u>	<u>Credit</u>
51310	District Attorney		\$13,000
33900	Work Comp Reserve Fund	\$13,000	

Motion by Hamilton/Zurfluh to adopt Resolution 19-4-10. Discussion ensued. Motion carried. Voting no were Fischer and Breu.

**RESOLUTION 19-4-11**

Introduced by Judicial & Legislative Committee

**INTENT & SYNOPSIS:** To obtain consent of the Wood County Board of Supervisors to create a Criminal Justice Department and hire a Justice Coordinator to oversee the current Wood County Drug Court as well as research and define other Diversion Courts that would benefit Wood County residents by focusing on the importance of treatment and reduction of recidivism.

**FISCAL NOTE:** None in 2019. The department and position would be created and budgeted for commencing January 1, 2020.

Motion by Hamilton/Clendenning to adopt Resolution 19-4-11. Discussion revolved around timing of this resolution. Motion by Clendenning/Zurfluh to refer back to committee. Motion carried. Voting no was Hokamp.

Committee minutes presented: Highway Infrastructure & Recreation

### **RESOLUTION 19-4-12**

Introduced by: Highway Infrastructure & Recreation Committee

**INTENT & SYNOPSIS:** To become eligible for State of Wisconsin Outdoor Recreation Grant Programs funding.

**FISCAL NOTE:** Total Project cost of \$1,200,000 to include entrance road, parking lot, trailhead shelter building, multi-use trail, ice skating rink, fishing pond, playground, and support amenities.

Motion by Fischer/Breu to adopt Resolution 19-4-12. Motion carried. Voting no was Winch.

Committee minutes presented: Central Wisconsin State Fair Board of Directors, McMillan Memorial Library Board of Trustees, South Central Library System Board of Trustees

Motion by Hamilton/Feirer to adjourn. Motion carried at 11:05 a.m. Next scheduled county board meeting is May 21, 2019.

Trent Miner  
County Clerk